

MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING

May 18, 1989

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session in Jackson, Mississippi, on Thursday, May 18, 1989, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on May 8, 1989, to each and every member of said Board, said date being at least five days prior to this May 18, 1989. At the above named place, there were present the following members to wit: Nan McGahey Baker, Thomas D. Bourdeaux, Frank O. Crosthwait, Jr., Bryce Griffis, Joe A. Haynes, Will A. Hickman, J. Marlin Ivey, William M. Jones, James W. Luvene, Diane Miller, and Sidney L. Rushing. There was one vacancy on the Board. The meeting was called to order by President William M. Jones and opened with prayer by Mr. Ivey.

Approval of the April 19-20, 1989, Minutes

On motion by Mr. Hickman, seconded by Mr. Luvene, the Minutes of the April 19-20, 1989, meetings were approved.

Statement of Thomas D. Bourdeaux

At the conclusion of this meeting I will submit to the Governor my resignation from this Board to be effective immediately.

I do with profound regret.

The lawsuit recently filed by the State of Mississippi seeking recovery of the cost of asbestos abatement efforts in state owned buildings presents with an irreconcilable conflict of interest. For several years I have had an attorney-client relationship with one of the defendants in this lawsuit and this client desires to retain my law firm in defense of the State's suit.

As strongly as I desire to serve out the three years I have remaining on this Board, I perceive that I have other obligations which override my personal wishes. Obviously as a lawyer I have a strong duty to my client. I am also obligated to my law partners who have been most tolerant and uncomplaining of the time spent away from my office to meet the demands of service on this Board.

This is probably a good place to stop, but I cannot do so without saying to you both individually and collectively how much our service together has meant to me and to Norma.

As a Board, we cannot say with absolute certainty that the things we have attempted together were right, will work, or will last. We can be comfortable, however, with the knowledge that we have made the effort and have had a hell of a lot of fun doing it. Thank you all

Committee Assignments

President William M. Jones made the following committee assignment for the period May 8, 1989, to May 7, 1990:

Agriculture, Forestry & Research Committee

Mr. Sidney L. Rushing, Chairman
Ms. Nan McGahey Baker, Vice Chairman
Mr. Bryce Griffis
Dr. Joe A. Haynes
Mr. James W. Luvene

Legal & Law Committee

Ms. Diane Miller, Chairman
Mr. Frank O. Crosthwait, Jr., Vice Chairman
Mr. James W. Luvene
Mr. Sidney L. Rushing
Ms. Nana McGahey Baker

Athletics Committee

Frank O. Crosthwait, Jr., Chairman
Dr. Joe A. Haynes, Vice Chairman
Mr. Sidney L. Rushing
Mr. J. Marlin Ivey
Mr. Bryce Griffis

Medical Affairs Committee

Ms. Nan McGahey Baker, Chairman
Mr. James W. Luvene, Vice Chairman
Mr. J. Marlin Ivey
Ms. Diane Miller
Mr. Frank O. Crosthwait, Jr.

Buildings Committee

Dr. Joe A. Haynes, Chairman
Mr. Bryce Griffis, Vice Chairman
Mr. J. Marlin Ivey
Mr. Sidney L. Rushing
Ms. Diane Miller

Student Advisory Committee

Mr. James W. Luvene, Chairman
Mr. Sidney L. Rushing, Vice Chairman
Ms. Nana McGahey Baker
Dr. Joe A. Haynes
Mr. Bryce Griffis

Finance Committee

Mr. Bryce Griffis, Chairman
Mr. J. Marlin Ivey, Vice Chairman
Mr. James W. Luvene
Ms. Nan McGahey Baker
Ms. Diane Miller

Instruction, Administration and Policy Committee

Mr. J. Marlin Ivey, Chairman
Ms. Diane Miller Vice Chairman
Ms. Nan McGahey Baker
Mr. Frank O. Crosthwait, Jr.
Dr. Joe A. Haynes

Report of the Agriculture, Forestry and Research Committee

On motion by Mr. Rushing, seconded by Ms. Baker, the following report of the Agriculture, Forestry and Research Committee was approved:

Mississippi State University:

1. Submission of Timber Bid Approvals, 1988-89.

University of Mississippi:

2. Authority for the Sale of Approximately 365,000 Board Feet of Pine Sawtimber at the University of Mississippi Forest Lands to the Highest and Best Bidder, International paper, in the Amount of \$103,316.00.

Report of the Athletics Committee

On motion by Mr. Crosthwait, seconded by Mr. Bourdeaux, the following report of the Athletics Committee was approved:

Mississippi State University:

1. Employment of Personnel.

University of Mississippi:

2. Change in Status of Personnel.

Report of the Buildings Committee

On motion by Dr. Haynes, seconded by Ms. Baker, the following report of the Buildings Committee was approved:

Alcorn State University:

1. Approval of Contract Documents for GS #101-133, 1988 Mechanical Program–Phase III, and Request Approval and Advertising and Receipt of Bids from the Bureau of Building, Grounds and Real Property Management. Funds are Available in the Project Budget in the Amount of \$260,000.
2. Approval of Contract Documents for GS #101-134, Dormitory Renovations, and Request Approval and Advertising and Receipt of Bids from the Bureau of Building, Grounds and Real Property Management. Funds are Available in the Project Budget in the Amount of \$800,000.
3. Approval of Contract Documents for GS #101-135, '88 R & R Program, and Request Approval and Advertising and Receipt of Bids from the Bureau of Building, Grounds and Real Property Management. Funds are Available in the Project Budget in the Amount of \$400,000.

Delta State University:

4. Design Development Documents for the Project GS #102-130, Exxon Lighting Retrofit, and Request Approval of the Bureau of Building, Grounds and Real Property Management. Funds are Available in the Project Budget in the Amount of \$101,791.
5. Initiation of a Project to Add an Office Area to the Alumni House. Funds are Available from University Sources in the Amount of \$150,000.
6. Change Order #2, GS #102-124, Flooring Repairs, and Request Approval of the Bureau of Building, Grounds and Real Property Management. Funds are Available in the Project Budget and GS #102-120.
7. Bid and Authorize Award of Contract to Nowell Lumber Co., Cleveland, MS, the Low Bidder for Ballroom Renovations in the Amount of \$100,715. Funds are Available for the Project from University Auxiliary Sources.
8. Contract Documents for GS #102-125, Street & Paving Repairs, and Request Approval and Advertising and Receipt of Bids from the Bureau of Building, Grounds and Real Property Management. Funds are Available in the Project Budget in the Amount of \$142,000.
9. Contract Documents for GS Project 102-127, Roof Recoating, and Request Approval and Advertising and Receipt of Bids from the Bureau of Building, Grounds and Real Property Management. Funds are Available in the Project Budget in the Amount of \$120,000.

Jackson State University:

10. The Appointment of Deas, Eldridge and Associates as Project Professionals for the Chilles Water Loop. Funds are Available from the Bureau of Buildings and Exxon Grant in the Amount of \$675,000.

- 10a. Requisition for Payment of Interest on Bond Indebtedness and Trust Services for Jackson State University Educational Building Corporation Project. Funds are Available in the JSU/EBC Dormitory Project Fund.

Mississippi State University:

11. Approved Bids and Request Approval and Award of Contract by the Bureau of Building, Grounds, and Real Property Management, to the Low Bidder, McLain Plumbing & Electrical, for GS 105-198, 1987 Exxon Energy Project, in the Amount of \$464,000. Additional Funds are Requested from the Bureau of Building.
12. Request School of Forest Resources Building Budget be Increased from 7.5 to 7.8 Million Dollars.

Mississippi University for Women:

13. Contract Documents for GS #104-074, Fant Building Renovation, and Request Approval and Advertising and Receipt of Bids from the Bureau of Building, Grounds, and Real Property Management. Funds are Available in the Project Budget in the Amount of \$51,701.

Mississippi Valley State University:

14. Repair and Renovation 1988 Program - GS #106-124 Campus Lighting - Approve Contract Documents.
15. Repair and Renovation 1988 Program - GS # 106-122 Dormitory Repairs - Approve Contract Documents.

University of Mississippi:

16. Renewal of Lease Between Mississippi Department of Natural Resources and the University of Mississippi for the Period of July 1, 1989, through June 30, 1990, for Approximately 709 Square Feet of Space for an Annual Rental of \$3,814.

On motion by Dr. Haynes, seconded by Ms. Baker, the following report of the Buildings Committee was approved with Mr. Hickman abstaining from voting:

17. Authority for CHI House Corporation of DELTA DELTA DELTA to Execute Deed of Trust of Leasehold Interest to United Southern Bank of Oxford, Mississippi, to Secure Loan in an Amount up to \$400,000.

On motion by Dr. Haynes, seconded by Ms. Baker, the following report of the Buildings Committee was approved:

18. Initiation of a Project to Construct and Finance Intramural Playing Facility. Funds are to be from Student Activity Fees and Financed through the University of Mississippi Educational Building Corporation in a Maximum Amount of \$400,000.
19. Initiation of a Project to Construct and Finance a Student Health Service Facility. Funds are to be from Student Activity Fees and Financed through the University of Mississippi Educational Building Corporation in an Approximate Amount of \$500,000.

University of Mississippi Medical Center:

20. Review Bids and Authorize Award of Contract to Campbell Construction Company, the Low Bidder for #209-126 Miscellaneous Hospital Renovations in the Amount of \$142,357. Funds are Available in the Project Budget.

21. Request Permission to Grant, Convey and Warrant unto Mississippi Power and Light Company a Right of Way and Easement, 20 Feet in Width and Approximately 500 Feet in Length, for a Period of Four Years, in Order for Electrical Power to be Supplied to Construction Trailers/Buildings Situated on the Southwest Corner of the V.A. Medical Center Property.

University of Southern Mississippi:

22. Approve Supplemental Easements to a Previously Approved Easement Allowing for the Construction of an Elevated Water Tank on University Property by the City of Hattiesburg.
23. Contract Documents for Addition to Field House. Construction to be Handled by Physical Plant. Funds, Materials, and Sub-Contract Labor in an Approximate Amount of \$500,000 will be made Available by the University M-Club.
24. Initiation of Project and Appointment of JH&H, LTD>, as Project Professional for the Renovation of Baseball Facility. Funds are Available from the University Foundation in an Amount not to Exceed \$475,000.
25. Contract Documents for GS-108-123, HPER Building Renovation, and Request Approval and Advertising and Receipt of Bids from the Bureau of Building, Grounds, and Real Property Management. Funds are Available in the Project Budget in the Amount of \$602,000.00.
26. Contract Documents for GS-108-121, 1988 R & R Program, Phase I, and Request Approval, Advertising, and Receipt of Bids from the Bureau of Building, Grounds, and Real Property Management. Funds are Available in the Project Budget in the Amount of \$180,000.00.
27. Bid and Authorize Award of Contract to Howard L. Tucker, Mechanical Contractor, the Low Bidder for Energy Conservation Measures, College Hall, Forest County Hall, Stout Hall, and Bennett Auditorium, Upgrade HVAC and Lighting System, in the Amount of \$824,033.00. Funds are Available in this Project Budget.

System Administration:

28. Summary of Activities of the Chairman of the Building Committee.

Report of the Finance Committee

On motion by Mr. Griffis, seconded by Mr. Hickman, the following report of the Finance Committee was approved:

Alcorn State University:

1. Increase in Dormitory Fee from \$740 Per Year to \$890 Per Year.

Delta State University:

2. Request for New Position.
3. Fee Increases in Auxiliary Services, Effective Fall Semester 1989.
4. Student Fees Increases Effective Fall Semester, 1989.

Jackson State University:

5. Increase in Room, Board and Other Fees for 1989-90.

6. (Deleted)
7. Budget Escalation Proposed for the 1988-89 Fiscal Year.

On motion by Mr. Griffis, seconded by Mr. Hickman, the following report of the Finance Committee was approved with Mr. Bourdeaux abstaining from voting:

Mississippi State University:

8. Residence Hall Rent Increase of \$50.00 Per Regular Semester and \$25.00 Per Summer Term to Finance an Asbestos Removal Program, Effective Fall 1989.

On motion by Mr. Griffis, seconded by Mr. Hickman, the following report of the Finance Committee was approved:

Mississippi University for Women:

9. Approve Realignment in Living Expenses for the 1989-90 Academic Year.

Mississippi Valley State University:

10. Request for Approval of New Fee.
11. Request for Approval of Fee Changes.

University of Mississippi:

12. Proposed Changes in Traffic Regulations.
13. Increase in Rent for Student Family Apartments in the Amount of \$22.50 Per Semester.
14. Increase in Rent for Student Housing in the Amount of \$30 Per Semester.

University of Southern Mississippi:

15. Fee Increases Effective Fall Semester, 1989-90.

System Administration:

16. Approve a Transfer in the Education and Research Center's Budget in the Amount of \$2,300.00.

All Institutions:

17. Approve Athletic Budget Format.

Report of the Legal and Law Committee

On motion by Ms. Miller, seconded by Mr. Ivey, the following report of the Legal and Law Committee was approved:

System Administration:

1. Payment of Legal Fees to Outside Counsel.

Report of the Medical Affairs Committee

On motion by Ms. Baker, seconded by Mr. Hickman, the following report of the Medical Affairs Committee was approved:

University of Mississippi Medical Center:

1. Employment of Personnel.
2. Change of Status of Personnel.
3. Termination of Personnel.
4. Nullification of Employment of Personnel.
5. Requests for Foreign Travel.

Special Medical Education Loan Program:

6. Approve a Three-Year Residency for Fred M. Cutrer, M.D.

State Medical Education Loan Program:

7. Approve Canceling and Writing Off Loan for William E. Calvert, M.D./Approve Practice Location for Timothy F. Thompson, M.D./Approve One-Year Residency for Jimmy S. Hankins, D. O.
8. Approve Fourth Year Residency for Steven Warren Stogner, M.D.

Report of the Instruction, Administration, and Policy Committee

On motion by Mr. Ivey, seconded by Mr. Bourdeaux, the following report of the Instruction, Administration, and Policy Committee was approved:

Alcorn State University:

1. Employment of Personnel.
2. Termination of Employment.
3. Degrees Granted on May 13, 1989.
4. Foreign Travel.
5. Intent to Request New Academic Program–M.S. in General Science, 269999.
6. Intent to Request New Academic Program–B.S. in Health Physics, 409999.
7. Intent to Request New Academic Program–B.S. in Vegetable Crops, 010304.
8. Intent to Request New Academic Program–B.S. in Agri-Business 010101.
9. Intent to Request New Academic Program–B.S. in Hospitality Management, 060701.
10. Intent to Request New Academic Program–B.A. in Communications, 090401.
11. Intent to Request New Academic Program–B.A. in General Studies, 240101.
12. Intent to Request New Academic Program–B.S. in Criminal Justice, 430104.
13. Intent to Request New Academic Program–M.S. in Urban Agriculture, 010301.
14. Intent to Request New Academic Program–Ed. S. in Elementary Education, 131202.

15. Intent to Request New Academic Program–Ed. S. in Science Education, 131316.

16. Intent to Request New Academic Program–Bachelor of Music Degree, 500903.

Delta State University:

17. Employment of Personnel.

18. Change of Status of Personnel.

19. Termination of Personnel.

20. Foreign Travel.

21. Intent to Request New Academic Program: B. A. in Foreign Languages (160101).

22. Intent to Request New Academic Program: B. S. E. in German Education (131306).

23. Intent to Request New Academic Program: B. S. E. in French Education (131306).

24. Award of Faculty Tenure Effective at Inception of 1989-90 Contract.

Jackson State University:

25. Employment of Personnel.

26. Change of Status of Personnel.

27. Termination of Personnel.

28. Foreign Travel.

29. Intent to Request a New Academic Program: Doctor of Philosophy Degree in Education with a Major in Educational Administration (CIP 130401).

30. Intent to Request a New Degree Program in Public Administration: Doctorate in Public Administration (CIP 440401).

31. Intent to Request New Academic Program in Environmental Science, Ph.D. (CIP 260603).

32. Intent to Request New Academic Program: Master of Science Degree in Mass Communications (CIP 090401).

33. Intent to Request New Academic Program Degree M. S. W. in Social Work (CIP 440701).

34. Intent to Request a New Program: Master of Arts in Criminology and Justice Services (CIP 430104).

35. Intent to Request New Program in Art Education Bachelor of Science Degree (CIP 131302).

36. Intent to Request New Program in Geography: Bachelor of Arts Degree (CIP 450701).

37. Intent to Request New Program in Science Education: Bachelor of Science Degree (CIP 131316).

38. Intent to Request New Program in Linguistics: Master of Arts Degree (CIP

230601).

Mississippi State University:

39. Employment of Personnel.
40. Change of Status of Personnel.
41. Termination of Personnel.
42. Sabbaticals.
43. Emeritus Status.
44. Foreign Travel.
45. Degree Program Name Change: From Master of Science in Small Town Studies Degree to Master of Science in Town Planning and Design.
46. Intent to Request New Academic Program - Doctorate in Public Administration (CIP #44.0401).
47. Intent to Request New Academic Program - Master of Science in Computer Engineering (CIP #14.0901).
48. Intent to Request New Academic Program - Bachelor of Science in Geography (CIP #45.0701).
49. Intent to Request New Academic Program - Bachelor of Arts in Social Work (CIP #44.0701).
50. Intent to Request New Academic Program - Bachelor of Science in Agricultural Pest Management (CIP #02.0408).

Mississippi Valley State University:

51. Employment of Personnel.
52. Termination of Personnel.
53. Request for Approval of Foreign Travel.
54. Intent to Request New Academic Program - BS Secondary Education (CIP 131205).

University of Mississippi:

55. Employment of Personnel.
56. Change in Status of Personnel.
57. Termination of Personnel.
58. Leaves of Absence.
59. Foreign Travel.
60. Intent to Request New Academic Program: Bachelor of Arts in Linguistics (CIP 23.0601).

University of Mississippi Medical Center:

- 61. Request for Nuclear Medicine Program to be Inactivated.
- 62. Intent to Request New Academic Program, Certification in Radiation Therapy Technology Training Program, C. I. P. #17.9999.

University of Southern Mississippi:

- 63. Employment of Personnel.
- 64. Change of Status of Personnel.
- 65. Termination of Employment.
- 66. Intent to Request New Academic Program - B.S. in Exercise Science (17.0804).
- 67. Intent to Request New Academic Program - M. S. in Exercise Science (17.0804).
- 68. Intent to Request New Academic Program - B.S. in Food Service Management (19.0501).
- 69. Intent to Request New Academic Program - B.S. in Therapeutic Recreation (17.0816).
- 70. Intent to Request New Academic Program - B. S. W. in Social Work (44.0701).
- 71. Intent to Request New Academic Program - M. S. in Human Nutrition (19.0504).
- 72. Intent to Request New Academic Program - M. S. in Sports Administration (.06.0799).
- 73. Intent to Request New Academic Program - Master of Public Health (18.9999).
- 74. Intent to Request New Academic Program - B. A. in French (16.0901).
- 75. Intent to Request New Academic Program - B. A. in German (16.0501).
- 76. Intent to Request New Academic Program - B. A. in Spanish (16.0905).
- 77. Intent to Request New Academic Program - Master of Regional Planning (04.0301).
- 78. Intent to Request New Academic Program - Ph.D. in Marine Science (40.0702).
- 79. Proposal for Center for Community Health.

System Administration:

- 80. Recommendation to the Legislature to Revise Mississippi Code Section 37-101-, to Change a Quorum of Eight (8) Members.
- 81. Modification of Chief Executive Officers' Contracts.
- 82. Refinement of the Management Information System.

Teacher Education Programs:

- 83. Rescind Breach of Contract for Patrick E. Hargro.

Resolution:

On motion by Dr. Haynes, seconded by Mr. Griffis, the Board authorized the proper resolutions to be written commending Dr. Walter Washington and Dr. Donald W. Zacharias for outstanding and extra work done on their campuses during commencement exercises at which the President of the United States spoke.

With no further business, adjournment was ordered.

Commissioner

Approved:

President